



## **Record of Decisions**

**Balcones Canyonlands Conservation Plan  
Coordinating Committee  
Wednesday November 23, 2009 10:00 AM to 12:00 Noon  
Travis County Commissioners' Courtroom  
314 W. 11<sup>th</sup> Street, 1<sup>st</sup> Floor  
Austin, Texas**

**Call to Order 10:00 AM**

### **Attending:**

Mayor Lee Leffingwell, Chair  
Commissioner Karen Huber, Member  
Mr. Adam Zerrenner, Member (Ex Officio)

- 1. Citizen Communications** – None presented.
- 2. Approve Record of Decisions for the February 18, 2009 meeting and the 8/24/09 meeting** - Both Records of Decision approved on a motion from Commissioner Huber with a second from Mayor Leffingwell, carried 2/0.
- 3. Receive a Trail Master Plan Proposal for Turkey Creek Trail and take action – presented by the Secretary and Friends of Turkey Creek** – Commissioner Huber moved approval, second by Mayor Leffingwell, carried 2/0 with the following conditions:
  - a. A restoration plan and education plan acceptable to the BCP staff and Scientific Advisory Committee to be completed before submission to US Fish and Wildlife Service.
  - b. Any substantive changes occur to the Trail Master Plan, it should be brought back to the Coordinating Committee for approval.
- 4. Receive Law Enforcement Briefings from Travis County and City of Austin Staffs** – Reports were provided by Ron Phillips from Travis County Rangers and Scott Rowing from City of Austin BCP. Mayor Leffingwell asked whether public access trails on private mitigation lands near Canyon Creek subdivision affect their ability to count towards the BCCP regional habitat mitigation goal. He also asked whether other private mitigation committed to the regional habitat goal was in compliance. He asked US Fish and Wildlife Service to report on this to the Coordinating Committee.
- 5. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation Processes by Travis Co, City of Austin, and BCCP Secretary** – Jenifer Brown provided a report to the committee.

6. **Report from Scientific Advisory Committee** – a report was presented by David Steed, Chair
7. **Report from Citizens Advisory Committee** – A report was presented by Robert Kleeman, Vice Chair. He reviewed a resolution approved by the CAC and SAC commending Sam Hamilton on his appointment as Director of the US Fish and Wildlife Service. Coordinating Committee members Leffingwell and Huber agreed to forward the letter to Mr. Hamilton under their signatures.
8. **Receive Land Management Updates from BCCP Partners Staffs** – A written report was presented and reviewed by Scott Rowin for City of Austin BCP. Jennifer Brown gave a verbal report on Travis County BCP accomplishments.
9. **Land Acquisition and Section 6 Grant Update report from Travis County Staff** – Jennifer Brown Gave a report on behalf of Travis County.

**Adjourn at 11:35**